

**CITY OF GILBERT
MINUTES OF COUNCIL RETREAT MEETING
SATURDAY JUNE 25, 2011
CITY HALL**

The meeting was called to order by Mayor Bellerud at 8:00 AM.

Present: Mayor Bellerud, Councilors Garrity, Gentile, and Nemanick

Absent: Omersa

Staff Present: City Clerk Darrow

City Clerk Darrow provided the Council with a powerpoint presentation of the City's current financial condition, 2012 budget summary and issues and opportunities for city operations. Darrow provided an overview of the City's new Banyon System as well as highlighted the 2011 year to date figures from each department. After discussion, Darrow presented to the City Council an overview of the 2012 budget process as well as issues and opportunities for cost savings in 2012. Discussion took place regarding the city's operating budget relating to water, sewer and electric.

After discussion of the City's budget and financial systems, Darrow outlined goals and policies needed for 2012. These included timesheet, credit card and investment policies as outlined by the LMC. Further discussion occurred regarding staff, consultant and operating issues. No formal action was taken during this meeting.

The meeting adjourned at 9:23 am.

Mayor

ATTEST:

City Clerk